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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO

PHILIP RICCIARDI, Derivatively on Behalf of
HEWLETT-PACKARD COMPANY,

Plaintiff,

v.

MICHAEL R. LYNCH, LEO APOTHEKER,
MARGARET C. WHITMAN, CATHERINE A.
LESJAK, G. KENNEDY THOMPSON, RAJIV L.
GUPTA, SHUMEET BANERJI, GARY M. REINER,
JOHN H. HAMMERGREN, MARC L.
ANDREESSEN, RAYMOND J. LANE, PATRICIA F.
RUSSO, ANN M. LIVERMORE, RALPH V.
WHITWORTH, SHANE V. ROBISON, LAWRENCE
T. BABBIO, JR., SARI M. BALDAUF, DOMINIQUE
SENEQUIER, DELOITTE LLP, KPMG LLP,
PERELLA WEINBERG PARTNERS
UK LLP, and BARCLAYS CAPITAL,

Defendants,

and

HEWLET-PACKARD COMPANY, a Delaware
corporation,

Nominal Defendant.

Case No. 12-CV-06003-CRB

**CERTIFICATION OF
INTERESTED ENTITIES OR
PERSONS**

Hon. Charles R. Breyer

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that as of this date, other than the named parties, there is no such interest to report.

Dated: February 19, 2013

O'MELVENY & MYERS LLP

By: /s/ Daniel Bookin
Daniel Bookin
Matthew W. Close
Attorneys for Defendant
Shane V. Robison